2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513933

Entity Name: TACT COMPANY

Current Principal Place of Business:

1771 CLEVELAND ROAD MIAMI BEACH, FL 33141

Current Mailing Address:

P O BOX 414616

MIAMI BEACH, FL 33141 US

FEI Number: 59-1782115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIROTTA, SUSAN 1771 CLEVELAND ROAD MIAMI BEACH, FL 33141 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2014

Secretary of State

CC6861271930

Officer/Director Detail:

Title

Name SIROTTA, SUSAN

Address 1771 CLEVELAND ROAD City-State-Zip: MIAMI BEACH FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN SIROTTA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/25/2014 Date